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Stem Cell Agency Finance Subcommittee Meeting December 3, 2010

Dec 3, 2010

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

Stanford University School of Medicine LKSC 291 Campus Drive LK3CO2, 3rd Floor Stanford, CA 94305-5101
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
CONNECT 8950 Villa La Jolla Drive Suite A-124 La Jolla, CA 92037
UC Berkeley 119 California Hall Berkeley, CA 94720
Alta Partners One Embarcadero Center 37th Floor San Francisco, CA 94111

Stem Cell Agency Finance Subcommittee Meeting

MEETING NOTICE AND AGENDA

REGULAR MEETING
FINANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

OPEN SESSION

1. Call to Order.
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of risk premium options for loan programs, including amendments to warrant coverage requirements in Loan Administration Policy and adoption of interim regulations to offer payback of multiple of loan amount as alternative to warrant coverage.

4. Discussion regarding bond market and future implications for CIRM.

5. Public Comment.

6. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



12_2_10_Transcript_FinanceSubcomm-12-3-10.pdf

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